



# CHANNING HALL

## Board Meeting Agenda

*Tuesday, March 12, 2013*

**REGULAR SESSION 6:30 – 7:50 p.m.**

**Roles:**

- Meeting Leader: Michelle Crowley
- Time Keeper: Rachal Milford

Time	Timing	Topic	Owner	Outcome
6:30	5 min	Welcome and Announcements	Michelle Crowley	Welcome
6:35	5 min	Approve Agenda and Minutes	Michelle Crowley	Approve/Motion
6:40	5 min	Public Comments	Michelle Crowley	Discussion
6:45	15 min	<b>Administrator's Report -</b> approve School Land Trust; updates	Heather Shepherd	Update/Motion
7:00	10 min	<b>Policy Report</b> *Review GC-14 Board Candidate Process & HoS-01 Single Point of Connection	Rachal Milford	Update
7:10	15 min	<b>Strategic Planning Report</b>	Stephanie Frohman	Update
7:25	5 min	Reader Board Update	Matt Haines	Update
7:30	15 min	Annual Report Discussion	Michelle Crowley & Matt Haines	Discussion
7:45	5 min	<b>Executive Committee Report</b>	Michelle Crowley	Update
7:50		Adjourn		

***Motions Anticipated: Approve School Land Trust 2013-2014 Plan***